

Wednesday, May 12th, 2021

Duffy called the meeting to order at 8:00 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve May 5th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the hiring of Jacob Schleisman, Seasonal Park Aide at \$11.50 per hour effective May 16, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Class C Liquor License, Catering Privilege, Outdoor Service Area & Sunday Sales for Christiani's Events LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept low bid for Drainage Repairs for Drainage District #227 from Jet Drain Services for \$1,000, other bid Behle Inc for \$1,232.20. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on Boardroom Updates.

Discussion on COVID Economic Relief Funds.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25543 to #25579 and other county claims #162704 to #162872 totaling \$2,894,450.40 and issuance of warrants #60525 to #60693 in payment of same. Handwritten warrants #60368 and #60524 totaling \$2,348.91 are hereby approved for publication with a grand total of \$2,896,799.31. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #813 to #816 totaling \$3,895.00 and issuance of drainage warrants #1028 to #1031 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Chairman Duffy opened the Boone & Story County Board of Supervisors as Joint Trustees of Drainage Districts Teleconference at 8:05 a.m. Discussion on joint drainage district crossing permit and fees. Zinnel (Boone Co) moved Faisal (Story Co) seconded motion to approve the joint drainage district crossing permit and to include a \$200 fee that will go into that drainage district fund. All ayes. Murken (Story Co) moved Kretzinger (Boone Co) seconded motion to approve a crossing permit for Joint Drainage District Boone #140-Story #7, with the understanding that the Engineer must approve the plans. All ayes. Zinnel (Boone Co) moved Murken (Story Co) seconded motion to approve having Duffy sign the completed permit upon all reviews. All ayes. Kretzinger (Boone Co) moved for adjournment, seconded by Heddens (Story Co). All ayes. Teleconference adjourned at 8:28 a.m. Complete drainage minutes available in Auditor's Office.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve of Volunteer Emergency Services Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:37 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Kretzinger moved Zinnel seconded motion to resume open session at 8:50 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Chris Duncan, Boone County Recorder was present to discuss Options to make Public Records more Accessible.

Matt Kennis & Steve Naeve, Probation Parole Officers, along with Matt Speers, County Attorney discussed finding Courthouse Office Space for Matt & Steve to meet with clients.

Scott Kruse, County Engineer gave a Departmental Update.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:35 a.m.

Approved this 19th day of May, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 12, 2021

General Basic Fund	
Fertilizer & Seed	
D & K Products	4820.73
Garden & Lawn	
Boone Co Treasurer	33.21
Food & Provisions	
Culligan of Boone	24.70
Custodial Supplies	
Central Iowa Distributing	840.80
Hardware	
Premier	894.69
Fuels	
Boone Co Treasurer	653.39
Martin Oil Wholesale	2398.78
Wex Bank	2236.66
Minor Mv Parts & Access	
Bomgaars	55.96
Card Services - VISA	119.00
Interstate All Battery Center	50.00
MTI Distributing, Inc	1134.27
Ogden Farm & Feed Center	59.99
R & W Power	26.71
Stationery & Forms	
Amazon Capital Services	169.99
Card Services - VISA	30.52
CDW Government, Inc.	124.75
Culligan of Boone	108.02
Stone Printing	211.85
Magazines, Period. & Books	
Thomson Reuters	1192.38
Office Expense	
Magnetic Product & Service, Inc	8.00
Safety & Protect. Supplies	
Card Services - VISA	12.95
Wearing Apparel & Uniform	
Card Services - VISA	718.07
DHS Building Maintenance	
Secure Shred Solutions	493.00
Food & Provisions	
Martin Bros	3392.90
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	407.34
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	547.04
Grave Mark/Care of Graves	
Centec Cast Metal Products	1587.07
Board Proceedings	
Mid-America Publishing Corp	1294.76
Advertising & Media Publicatio	
Iowa Sportsman's	275.00

Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LLC	861.35
Employee Mileage & Subsistence	
Lauren J Novak	110.00
Melisa A Stevens	2.50
Telephone Services	
Ogden Telephone Co	92.90
Stacy L Tharp	60.00
Webster Calhoun Telephone Co	226.40
Windstream	164.92
Prosecuting Drug Attorney	
Story Co Treasurer	1334.81
Care of Prisoners	
Carolyn Moreland	1200.00
Jon L Sunstrom, DDS, PC	74.00
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	323.92
Data Processing Services	
Access Systems Leasing	2187.22
Card Services - VISA	160.39
Combined Systems Tech, Inc	4151.42
InfoBunker	70.00
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	1364.54
Quinten N Gustafson	160.00
Iowa Law Enforcement Academy	50.00
KnowBe4, Inc.	2430.00
Stacy L Tharp	55.00
Engineering Services	
ISG Field Services, LLC	21568.95
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1054.00
Dallas Co Sheriff	39.92
DeRonde Law Firm, PLLC	170.10
Hamilton County Sheriff	37.00
Muscatine Co Sheriff	191.50
Story Co Sheriff	153.60
Warren Co Sheriff's Office	44.00
Medical & Health Services	
State Medical Examiner	2323.01
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	1763.60
Growmark FS	990.22
Electric Light & Power	
Alliant Energy	6196.37
Ogden Municipal Utilities	1738.80
Xenia Rural Water District	412.70
Water Use	
Culligan of Boone	191.34
MV Equip Rep Outside Serv	
Feld Fire	129.90
Freedom Tire	604.04

Building Repair	
Bomgaars	31.26
Boone Ace Hardware	293.77
Builders FirstSource	53.54
Central Pump & Motor, LLC	418.73
Lowe's Companies, Inc.	10.13
Menards - Ames	1539.54
Ogden Farm & Feed Center	716.30
Plumb Supply Co.	370.76
Pritchard Brothers, Inc	5011.20
Office Equip & Furn.Rep.	
Access Systems Leasing	244.15
Card Services - VISA	57.76
Culligan of Boone	21.30
Stone Printing	96.63
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	210.00
Cleaning & Sanitary	
Bomgaars	98.95
Card Services - VISA	99.14
Central Iowa Distributing	2611.80
The Portable Pro, Inc	370.00
Walters Sanitary Service	1345.13
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
Card Services - VISA	149.90
Contrib.-Other Gov.&Organ	
Card Services - VISA	233.26
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	148.50
Juvenile Detention Services	
Central Iowa Juv. Detention	247.50
Investigation Expense	
Card Services - VISA	21.58
Digital Ally, Inc	995.00
ULINE	393.25
Contract Services	
A & M Laundry, Inc	126.05
Schumacher Elevator Co.	346.18
Walters Sanitary Service	225.50
Data Processing Equip.	
Combined Systems Tech, Inc	21688.74
Magnetic Product & Service, Inc	292.50
Office Equipment	
Card Services - VISA	86.44
Shop Equipment	
Bomgaars	104.96
Card Services - VISA	76.01
CINTAS First Aid & Safety	87.93
Menards - Ames	49.93
Ogden Farm & Feed Center	87.73
Other Equipment/Radio, etc	
Boone Co Hospital	531.00

Card Services - VISA	11.95
Galls	224.97
UnityPoint Clinic	126.00
General Fund Cares Funding	
Office Equip & Furn.Rep.	
Iowa Prison Industries	2370.00
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	207.65
MH-DD Services Fund	
Stationery & Forms	
Card Services - VISA	118.05
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	258.12
Employee Mileage & Subsistence	
Mid-America Publishing Corp	73.76
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	12460.00
Asphalt/Concrete Maint/Constr	
Denco Highway Construction	54538.00
Culvert Material	
Boone Hardware	8.98
Jet Drain Services, LLC	350.00
Cover Aggregate & Sand	
Boone Hardware	44.97
Builders FirstSource	59.05
John Deere Credit	41.97
Harold Wallace	92.98
Traffic & Street Sign Material	
Iowa Prison Industries	1055.60
Custodial Supplies	
Arnold Motor Supply	25.77
John Deere Credit	121.40
Hardware	
Arnold Motor Supply	41.95
Fuels	
Martin Oil Wholesale	3319.57
O'Halloran International Inc.	1187.34
Unified Contracting Services	8724.10
Lubricants	
Martin Oil Wholesale	4390.14
Safety Items	
CINTAS First Aid & Safety	45.70
McFarland Clinic, PC	303.00
UnityPoint Clinic	294.00
Tires & Tubes	
Heartland Tire & Auto Center	35.53
Minor Mv Parts & Access	
A & M Laundry, Inc	394.23

Arnold Motor Supply	225.48
Equipment Blades Inc	920.96
MacQueen Equipment	532.89
Mid Country Machinery, Inc.	124.90
Midwest Underground Supply, LLC	568.92
O'Halloran International Inc.	2702.87
Pat Clemons Inc	737.23
Star Equipment Ltd	56.76
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	266.60
Minor Equip & Hand Tools	
Arnold Motor Supply	59.20
Postage & Mailing	
Stone Printing	159.44
Telephone Services	
Ogden Telephone Co	154.75
Anthony L Powers	30.00
Labor Relations Services	
Ahlers, Cooney, P.C.	356.50
Electric Light & Power	
Alliant Energy	295.42
Black Hills Energy	411.43
Ogden Municipal Utilities	286.09
Water Use	
City of Madrid	63.54
Ogden Municipal Utilities	69.24
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	125.00
Pat Clemons Inc	1745.03
Visions	215.00
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	16000.00
Buildings	
Builders FirstSource	157.90
Carson Electric, Inc	1888.02
Ray's Doors, LLC	85.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.06
Stellar Services, LLC	158.41
Reserve Deputy Fund	
Other / Misc Expense	
Galls	685.31
CO Debt Service	
Costs of Financing	
Boone Co Treasurer	3770.19
Card Services - VISA	34.30
Piper Sandler & Co	25360.00
Other Lg-Term Debt Redemp	
Boone Co Treasurer	2492000.00
E911 Surcharge	
Telephone Services	
CenturyLink	27.50
InfoBunker	150.00
Ogden Telephone Co	99.00

Webster Calhoun Telephone Co	83.36
Windstream	156.09
Radio & Related Equip. Repair	
Zetron Inc	11527.85
Other Equipment/Radio, etc	
Boone Co Treasurer	63250.00
Emergency Management	
Utilities Payments	
Alliant Energy	193.10
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
Card Services - VISA	44.97
Educational & Training Service	
Card Services - VISA	315.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	73.50
Card Services - VISA	141.17
Building Repair	
Arnold Motor Supply	103.83
Office Equip & Furn.Rep.	
Card Services - VISA	38.06
County Assessor Fund	
Employee Mileage & Subsistence	
Perry L Blackman Jr	50.96
Boone Co Treasurer	44.77
E Jason Sands	13.44
Data Processing Services	
Boone Co IT	25000.00
Educational & Training Service	
I.I.C.A.	315.00
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	125.00
Harris Auto Racing	660.00
HLW Engineering Group	2065.00
K W B G	836.40
Moffitt's Ford	135.10
Troy A Reynolds	34.58
Landfill	
Fuels	
Growmark FS	596.15
Martin Oil Wholesale	340.26
Operating Expense	
Arnold Motor Supply	118.69
Culligan of Boone	75.25
Phelps The Uniform Specialists	677.34
The Portable Pro, Inc	75.00
Storey-Kenworthy Company	72.72
Woodward Academy c/o Luke A Co	100.00
Telephone Services	
Todd A Fisher	30.00
Ogden Telephone Co	79.95
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00

Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C.	139.50
HLW Engineering Group	5350.00
Operating & Cons Equip Rep	
Arnold Motor Supply	343.83
Boone Co Treasurer Landfill It	61.98
Brown's Heavy Equipment, Inc.	575.93
Interstate Power Systems, Inc	1074.14
Mid Country Machinery, Inc.	59.60
Moffitt's Ford	1993.59
Ziegler Inc.	206.75
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	13252.20
BC Treasurer / Flex Benefits	2636.50
Grand Total	2896799.31